



City of Scottsdale  
Human Services Commission  
Regular Meeting

**Summarized Minutes**

5:30 P.M., Thursday, February 24, 2011  
Granite Reef Senior Center – Room 8  
1700 N. Granite Reef Rd.  
Scottsdale, AZ 85257

**Call to Order**

Chair Weaver called the meeting to order at 5:31 p.m.

**Roll Call**

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Judy Keane, Donald Nordlund, Enid Seiden, Dustin Thomas, Raoul Zubia

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Kathy Breen, Cindy Ensign, Dennis Haley, Phil Hershkowitz, Tim Miluk, Kasey Moyers, Stan Seigal, Valerie Trujillo, Lee Bene, Theresa Schweitzer, Janie Wilkey

**1. Approval of the February 8, 2011 and February 10, 2011 Minutes – Special Meetings**

February 8, 2011 meeting minutes were approved 7-0.

February 10, 2011 meeting minutes were approved 7-0.

**2. Foundation for Sustainable Senior Center in Scottsdale, Inc. Update**

Scottsdale Leadership's Kristi Small and Mike Ritter presented a brief overview of their project, that being the creation and implementation of a non-profit group of community members to assist senior centers and senior programs in Scottsdale now and in the future. Upon endorsement by the Human Services Commission, the project and license agreement with the Senior centers and City of Scottsdale will be presented to City Council.

Chair Weaver motioned to approve the creation and implementation of a non-profit group of community members to assist senior centers and senior programs in Scottsdale and Commissioner Seiden seconded the motion. Approved 7-0.

**3. Civic Center Neighborhood Center update**

Michelle Albanese, Community Assistance Manager, provided an update on the proposed sale of the Civic Center Neighborhood Center.

**4. General Plan Update**

Joanie Cady, LEED AP, Planner, Long Range Planning Services, provided a presentation and discussion of the draft 2011 General Plan.

**5. Organizational and Budget Overview**

Cindy Ensign, Human Services Planner/Budget Specialist, provided an organizational and budget overview. The Commission was afforded an opportunity to ask questions after the presentation.

**6. CDBG/HOME Applications – Funding Discussion**

The Commission discussed the following allocations for available CDBG Public Service Funds:

Scottsdale Training & Rehabilitation (STARS)	\$33,000.
Save the Family Foundation of Arizona	\$22,000.
Tempe Community Action Agency, Inc.	\$46,000.
Homeward Bound	\$15,000.
Big Brothers Big Sisters of Central Arizona	\$10,000.
Chrysalis Shelter for Victims of Domestic Violence, Inc.	\$27,000.
Florence Crittenton Services of Arizona	\$ 9,000.
Family Promise – Greater Phoenix	\$18,000.

The Commission discussed the following allocations for available CDBG Housing Non-Public Service Funds:

City of Scottsdale Roof Replacement & Repair Program	\$ 90,000.
City of Scottsdale Housing Rehabilitation Program	\$400,000.
FSL Home Improvements	\$190,000.
Newton Community Development Corporation	\$250,000.

The Commission discussed the following allocations for available CDBG Facilities Non-Public Service Funds:

A New Leaf, Inc.	\$64,800.
Family Promise – Greater Phoenix (Emergency Shelter)	\$78,200.

The Commission discussed the following allocations for available HOME funds:

Newtown Community Development Corporation	\$380,000.
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**7. General Fund/Scottsdale Cares Application – Funding Discussion**

The Commission discussed the following allocations for available General Funds:

Duet: Partners in Health & Aging	\$15,000.
Jewish Family & Children's Services	\$21,000.
Valley Center for the Deaf	\$ 5,000.
UMOM New Day Centers	\$ 5,040.
Central Arizona Shelter Services (CASS)	\$25,000.
A New Leaf Inc. (East Valley Men's Shelter)	\$23,960.
Chrysalis Shelter, Inc.	\$ 5,000.

The Commission discussed the following allocations for available Scottsdale Cares Funds:

Concerned Citizens for Community Health	\$44,000.
Scottsdale Training & Rehabilitation (STARS)	\$14,000.
Alzheimer's Association Desert SW Chapter	\$15,000.
Tempe Community Action Agency	\$60,000.
Area Agency on Aging	\$10,000.
Boys & Girls Clubs of Greater Scottsdale	\$15,000.
Save the Family Foundation of Arizona	\$ 5,000.
Foothills Caring Corps., Inc.	\$ 5,000.
Child Crisis Center	\$ 8,000.
Greater Phoenix Youth at Risk, Inc.	\$ 8,000.
Community Bridges, Inc.	\$ 8,000.
Teen Lifeline, Inc.	\$ 8,000.

**8. Endowment Funds Application – Funding Discussion**

The Commission discussed the following allocations for available Endowment Funds:

COS – Paiute Neighborhood Center	\$ 3,000.
Scottsdale Training & Rehabilitation (STARS)	\$ 300.

**9. Agenda Plan Review**

Michelle Albanese, Community Assistance Manager, discussed upcoming Commission meeting dates and possible agenda items.

**10. Staff and Commission Updates**

Michelle Albanese, Community Assistance Manager, updated the commission on recent Human Services news.

**11. Open call to the Public (A.R.S. §38-431.02)**

Chair Weaver asked for public comment and there were no replies.

## **12. Adjournment**

The meeting was adjourned at 7:46 p.m.

\*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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